

**P-20 Council
Steering Committee Meeting
January 28, 2008-2:00 p.m.
Meeting Notes**

Location: 1700 W. Washington, 6th Floor Conference Room A, Phoenix, AZ
85007

Committee Members

Present: Dr. Rufus Glasper, Dr. Karen Nicodemus (telephonic), Dr. Kino Flores (telephonic), Dr. Sybil Francis, Dr. Jim Zaharis, Kristen Rex, Susan Carlson (telephonic) and Paul Luna.

Staff Present: Lauren Kielsmeier, Darcy Renfro, Debra Raeder, Erin Hart, and Claire Parriott.

1. Call to Order and Welcome

Dr. Rufus Glasper called the meeting to order at 2:05 pm. It was noted that Dr. Karen Nicodemus, Dr. Kino Flores and Susan Carlson were attending telephonically.

2. Review/Discussion-Work of the committees

a. Steering Committee:

Staff advised the committee that the Governor's Office is currently in the process of reviewing the Executive Order and membership for the P-20 Council. Staff reviewed the draft agenda for the February 28, 2008 P-20 Council meeting. Staff updated the committee on current legislation impacting Council initiatives. The committee briefly discussed the adjunct teacher program.

b. Communications Committee: Work continues on the coordinated communications plan. Members will meet with RIESTER on February 25, 2008 to finalize the plan for presentation to the Council on February 28th. The committee is engaging in additional fundraising to support the communications plan. It is anticipated that the plan will be launched in late March or early April.

c. Higher Education Committee: Staff reviewed the work plan, meeting schedule and plans for a presentation at Decision Theater with the committee. The committee asked staff to consider adding an update regarding the community college board legislation to the Council's next meeting agenda.

3. Next Steps

Susan Carlson asked the staff to continually update the members on the status of legislation affecting the work of the Council. Paul Luna invited all Steering Committee members to attend the communications meeting on February 25, 2008. Committee asked staff to pursue the possibility of a hosting a meeting with business regarding the adjunct teacher program with a particular emphasis on rural areas.

4. Call to the Public

There were no requests from the public to address the committee.

5. Adjournment

There being no further business or discussion, the meeting was adjourned by Dr. Rufus Glasper at 3:27 pm.